

# **WELSH PONY AND COB SOCIETY, AFRICA**

## **MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF THE SOCIETY HELD AT TULBAGH, SOUTH AFRICA, ON FRIDAY, SEPTEMBER 20, 2019 AT 19H00**

### **PRESENT AND APOLOGIES:**

The Chairman Ismaeel Samuels and members per attendance list circulated  
Apologies had been received from Mr Domingo, Ds Lubbinge and Mrs Karlsson

### **IN ATTENDANCE:** Gustav Karlsson – Secretary

The Secretary confirmed that a quorum in terms of the Constitution was present and that the meeting was duly constituted.

### **MINUTES OF THE 2018 ANNUAL GENERAL MEETING:**

Having been duly proposed and seconded, the Minutes of the Third Annual General Meeting held on September 28, 2018, were confirmed as a true record of the proceedings.

### **REPORT BY CHAIRMAN OF COUNCIL:**

The Chairman remarked that he was proud to be President of this Society especially when he experienced such a wonderful show where members were enjoying their ponies. He was proud of the members who have shown restraint and discipline; so many people and organisations have commented on the discipline of members of our society, and with this attitude, our society can only go from strength to strength.

It was important now that we have set such a high standard, that we must continue with this behaviour as this will lead to other show societies inviting us to hold shows under Welsh rules at their facilities. In this was the number of our official shows will be able to be expanded.

There were a large number of new members and we would like to welcome all of them into our pony family. May they have a long, fruitful and enjoyable membership.

The Chairman wished the members an enjoyable final day at the show on Saturday and a safe journey home.

### **FINANCIAL REPORT:**

The Secretary submitted the Income and Expenditure Account and the Statement of Assets and Liabilities and pointed out the highlights of the financials. The Society was in a very healthy position and that we were close to our aim of establishing a Reserve Fund of R100 000. It had to be borne in mind that currently all the administrative costs were being sponsored and a healthy Society would have to be able to pay its administrative costs in the future.

The Financial Accounts were approved.

### **SUBSCRIPTIONS:**

**RESOLVED** that in terms of clause 10.1 of the Constitution, the following membership fees and levies charges be effective for the 2020/21 financial year:-

- a. Senior Member – R210pa
- b. Family Member – R260pa
- c. Breeders – R520pa
- d. Levies: Owners R11papp: Breeders R25papp
- e. Geldings would not be subjected to any Levies with immediate effect.

### **ELECTION OF COUNCIL:**

As not more than the requisite number of nominations had been received to fill the vacancies on Council, no election for Breeders was necessary. Hence the Council for 2019/20 would be:-

**REPRESENTING BREEDERS**

Mr Emraan Domingo Retires in 2020  
Mrs Saniya Domingo Retires in 2021  
Mrs Mymona Salie Samuels Retires in 2020  
Mr Ismaeel Samuels Retires in 2021

#### REPRESENTING OWNERS

As no nominations had been received, it was agreed that any member who would like to serve on Council approach the President so that they may be co-opted to serve on Council until the 2020 Annual General Meeting

#### REPRESENTING THE WESTERN CAPE

Similarly, volunteers to fill this position should approach the President with the view of being co-opted.

These members are congratulated on their election to Council.

The Chairman reminded members that it was their responsibility to nominate suitable members for election to council at the AGM.

#### **GENERAL:**

The Chairman allowed the following matters to be discussed:-

**PROGENY CLASSES:** As we were a breed society, a request was made for the incorporation of breed classes. In the discussion which ensued, mention was made of the considerable time taken for such classes and that they were not well supported, but Council will, in association with the show society, see whether such classes could be incorporated in the programme

**FOUNDATION STOCK:** It was agreed that the Foundation Stock programme would come to an end and that no further applications for FS status would be entertained. In addition, all those who have applied for FS status for their mares, would be required to present their mares for inspection by the Breed Judge at the 2020 Tulbagh Gold Medal Show.

**LADIES FINE HARNESS:** A comment was made that the judges had not complied with the requirements of the Show Rules in that they had not considered the gait of this class as a 'Park Trot'. It was important that judges be reminded of the requirement for this class to avoid criticism.

As the business of the meeting had been dealt with, the Chairman declared the fourth Annual General Meeting of the Society closed at 20h15 with thanks for the attendance.